

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, December 13, 2006
7:30 p.m.**

CALL TO ORDER

Mayor Frossanna Vallergera called the Regular Meeting of the City Council for the Town of Colma to order at 7:33 p.m.

Council Present – Mayor Frossanna Vallergera, Vice Mayor Larry Formalejo, Councilmembers Helen Fisicaro, Joseph Silva and Joanne del Rosario.

Staff Present – City Manager Diane McGrath, Assistant City Manager Laura Allen, City Attorney Roger Peters, Police Chief Robert Lotti, City Planner Andrea Ouse, Recreation Director Brian Dossey, City Engineer Rick Mao, and Administrative Technician Kristina Krow.

Also Present – Rae Gonzalez, City Treasurer

PUBLIC COMMENTS

Mayor Vallergera opened the public comment period at 7:35 p.m.

Appearing:

Debi DeNardi, from 1445, 1451 & 1457 Mission Road, Colma, presented a photo and letter to the City Council regarding the zoning ordinance investigation on her property. Mayor Vallergera directed staff to continue working with Ms. DeNardi, and the Mayor assured Ms. DeNardi that she would read her letter.

Mayor Vallergera closed the public comment period at 8:04 p.m.

INTRODUCTIONS

Brian Dossey, Recreation Services Director introduced two new recreation employees: Elizabeth "Lizzie" Machuca and Rosa Valerio.

Mayor Vallergera reported that, at the Closed Session meeting of December 13, 2006, the Council approved the Memorandum of Understanding with the Colma Police Officers' Association. She further reported that negotiations continue with the Police Sergeants.

CONSENT CALENDAR

Mayor Vallergera asked if there were any changes to the agenda. Mayor Vallergera said that Item number 5 would be removed from the consent calendar and put under new business. Councilmember del Rosario abstained from voting on Item number 1.

1. Motion to Accept the Minutes from the November 15, 2006 Adjourned Regular Meeting.
2. Motion to Approve Warrants List for November 2006.
3. Motion to Adopt Resolution 2006-52 Approving the Memorandum of Employment Between the Town of Colma and the Office Assistant.
4. Motion to Adopt Resolution 2006-53 Awarding Contract to Shaad Construction for the Town of Colma Corporation Yard Bathroom Remodel.

Action:

Councilmember Fisicaro moved to approve the Consent Calendar Items 1 - 4;
seconded by Vice Mayor Formalejo and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	√				
C.R. "Larry" Formalejo	√				
Helen Fisicaro	√				
Joseph Silva	√				
Joanne F. del Rosario	√				
Voting Tally	5	0			

NEW BUSINESS

5. **Consider:** Resolution Authorizing the Mayor to Execute a Memorandum of Understanding between the Town of Colma and the Colma Police Officers' Association.

Action:

Title of Resolution No. 2006-54

MOTION TO ADOPT RESOLUTION 2006-54 AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF COLMA AND THE COLMA POLICE OFFICERS' ASSOCIATION.

Councilmember Helen Fisicaro moved to adopt Resolution 2006-54, seconded by Councilmember Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	√				
C.R. "Larry" Formalejo				√	
Helen Fisicaro	√				
Joseph Silva	√				
Joanne F. del Rosario				√	
Voting Tally	3	0		2	

6. **Consider:** An Ordinance Amending Colma Municipal Code Relating to Requests for Reasonable Accommodations.

Staff report presented by City Attorney Roger Peters.

Mayor Vallerga opened the public hearing, and with no public comment closed the hearing at 7:48 p.m.

Action:

Vice Mayor Larry Formalejo moved to Approve Reading of Ordinance by Title only, seconded by Councilmember Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	✓				
C.R. "Larry" Formalejo	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	5	0			

Action:

Title of Ordinance No.

MOTION TO INTRODUCE AN ORDINANCE AMENDING COLMA MUNICIPAL CODE RELATING TO REQUESTS FOR REASONABLE ACCOMMODATIONS.

Councilmember Silva moved to introduce Ordinance No. 652, seconded by Vice Mayor Larry Formalejo and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	✓				
C.R. "Larry" Formalejo	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	5	0			

7. **Study:** Preliminary Design Review - Future Development Application for 990 Serramonte Boulevard.

City Planner Andrea Ouse presented the staff report.

Council discussed the item, and some of the comments included: concern about traffic issues and parking; there will be a traffic study done on the project; "keep clear" area designated in front of current gas station; liked the project and roof lines; beautiful building; back-up in the drive through; a landscape barrier to separate the Colma gateway sign from the project; "Hire Colma First" policy; is there sufficient room for a garbage hauler to access trash area; the sharp U-turn from JSB to the drive through; and safety issues concerning pedestrian areas, and cars cutting through the parking lot to go from Serramonte to JSB.

Representatives for the project: Eric Jacobsen, 213 San Mateo Rd, Half Moon Bay, Architect; Evan Langert, 203 Mirada Road, Half Moon Bay, property owner's representative; and Dean Najdawi, property owner of 990 Serramonte Boulevard answered questions from the Council.

Appearing: David Hatfield, Charito Casanas

This item was for discussion only and no action was taken.

8. **Consider:** Motions Authorizing Negotiations to Sell Parcel of Real Property Adjacent to 990 Serramonte Boulevard.

City Planner Andrea Ouse presented the staff report. Mayor Vallerga opened the public hearing at 8:40 p.m.

Appearing: David Hatfield

Mayor Vallerga closed the public hearing at 8:41 p.m.

Action:

MOTION AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO ACT AS NEGOTIATORS ON BEHALF OF THE TOWN OF COLMA.

Councilmember Fisicaro moved to authorize the City Manager and City Attorney to act as negotiators on behalf of the Town of Colma, seconded by Vice Mayor Formalejo, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallerga	√				
C.R. "Larry" Formalejo	√				
Helen Fisicaro	√				
Joseph Silva	√				
Joanne F. del Rosario	√				
Voting Tally	5	0			

Action:

MOTION AUTHORIZING NEGOTIATIONS WITH CURRENT PROPERTY OWNER OF 990 SERRAMONTE BOULEVARD, SUBSEQUENT OWNERS OF 990 SERRAMONTE BOULEVARD, OR THEIR DULY AUTHORIZED REPRESENTATIVES.

Councilmember Fisicaro moved to authorize negotiations with current property owner of 990 Serramonte Boulevard, subsequent owners of 990 Serramonte Boulevard, or their duly authorized representatives, seconded by Councilmember Silva, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna "Fro" Vallergera	✓				
C.R. "Larry" Formalejo	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
Voting Tally	5	0			

COUNCIL CALENDARING

Next Council meeting is January 10, 2007

City/County Association of Governments (C/CAG) of San Mateo County is meeting on January 11, 2007. The Council of Cities Dinner at the Colma Fire Station is on Friday, December 15, 2007.

Council set the date for their yearly team-building workshop for January 18, 2007, from 9:00 a.m. – 3:00 p.m. at the Community Center.

REPORTS

Mayor Vallergera stated that Council has a policy of reporting out on events and meetings that they have attended, and asked if any Council members had a report.

Councilmember Fisicaro reported she had attended the Council of Cities dinner in Half Moon Bay and Sheriff Don Horsley's retirement event.

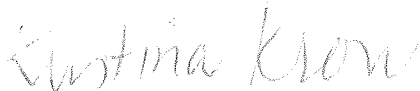
Councilmember Silva reported that he is unable to attend the Council of Cities Diner in Colma on Friday night.

ADJOURNMENT

There being no further business, Mayor Vallergera adjourned the Regular Meeting at 8:45 p.m. in memory of:

La Verne Beardsley
Verna Teglia
Eleanor Crane
Elaine Singer

Respectfully submitted,



Kristina Krow
Administrative Technician II